City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting
Senior Services Commission & Senior Housing Task Force Special Meeting

Monday, June 23, 2008 6:30 pm
Lafayette Community Center – **Elderberry Room**
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER **6:35 pm**
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

   Ruth McCahan, Chairperson Senior Services Commission, Commissioners Mary Fuchs, Mary Miller, Bob Nolan, Sandra Smith, Steven Swantner

   Tom Chastain and Will Lovitt, Members Senior Housing Task Force

   Steven Falk, City Manager; Mala Subramanian, City Attorney; Niroop Srivatsa, Planning & Building Services Manager; Mei Sun Li, Senior Center Coordinator; Joanne Robbins, City Clerk

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. STAFF REPORT
   A. Senior Services Commission & Senior Housing Task Force Accomplishments for 2007/2008 and Goals for 2008/2009
      Action: ***Received and filed.***

6. ADJOURNMENT **7:05 pm**

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Planning Commission Special Meeting

Monday, June 23, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
   A. Steven Falk, City Manager
      Summary of Spring 2008 Revenue Measure Feasibility Survey by Godbe Research
      Action: Directed staff to draft ballot language for a November Sales Tax Measure and return to council with additional information on July 14, 2008. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

   Convene Joint City Council and Planning Commission

8. OLD BUSINESS
   A. Discussion on an Inclusionary Housing Ordinance and key components, economic update, questions and comments from the stakeholders, and items to include in the draft ordinance
      Action: Directed staff to reschedule a special joint meeting with the Planning Commission. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

   B. Eastern Deer Hill Road General Plan and Zoning Amendments
      GP03-04, CITY OF LAFAYETTE (APPLICANT): Amendment to General Plan Map I-1 to reclassify three properties (APN 232-140-014, 232-150-027, and 232-150-028) located on Deer Hill and Pleasant Hill roads from Administrative/Professional/Office/Multifamily Residential to Rural Residential Single Family and/or Low Density Single Family. The Planning Commission may also consider an amendment to General Plan Map I-1 to reclassify four properties (APN 232-140-004, 232-140-010, 232-140-016, and 232-150-021) located on Deer Hill and Pleasant Hill roads from Low Density Single Family Residential to Rural Residential Single Family.

      RZ02-04, CITY OF LAFAYETTE (APPLICANT): Change of zoning designation for three properties (APN 232-140-014, 232-150-027, and 232-150-028) located on Deer Hill and Pleasant Hill roads from APO to L-R-10 and/or R-20. The Planning Commission may also consider rezoning four properties (APN 232-140-004, 232-140-010, 232-140-016, and 232-150-021) located on Deer Hill and Pleasant Hill roads from R-20 to L-R-10.

Action: ***Directed staff to reschedule a special joint meeting with the Planning Commission. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

Adjourn Joint City Council and Planning Commission

9. STAFF REPORTS
   A. Niroop Srivatsa, Planning & Building Services Manager
   Authorization of the expenditure of funds to hire a traffic consultant to review the Moraga Specific Plan Draft Environmental Impact Report
   Action: Authorized the expenditure of a maximum of $15,000 to hire a traffic consultant to review the Moraga Specific Plan Draft Environmental Impact Report. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

10. PUBLIC HEARINGS

11. CONSENT CALENDAR
   A. June 9, 2008 City Council Minutes
   Action: ***Approved as amended. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

   B. Stanley Boulevard/Warner Court Intersection Safety project, Project No. 014-9671
   Action: ***Adopted Resolution 2008-32 authorizing the City Manger to execute all Master Agreements, program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto for Federal Aid Project No. 5404(017) Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

   C. Agreeemnt with CoreQuest Corporation and Contra Costa Boot Camp, requesting permission to use Lafayette Plaza each Monday, Wednesday and Friday from 9am to 10am for an exercise class.
   Action: ***Continue to July 14, 2008. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

   D. Request from Contra Costa County for approval of an extension of the Cooperation Agreement that allows the County to administer the Community Development Block Grant (CDBG) and the HOME Investment Partnership Act (HOME) programs for Lafayette.
   Action: Approved request and authorized staff to notify the County. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

   E. Agreement for installation and maintenance of existing and new landscaping between property owner, David Anderson and the City of Lafayette, for property located at 3158 Lucas Drive. APN 238-153-003
   Action: ***Accepted agreement and authorized the City Clerk to record. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

   F. Agreement for installation and maintenance of existing and new landscaping between property owner, Bruce Whitten and the City of Lafayette, for property located at 13 Sessions Road. APN 232-040-023
   Action: ***Accepted agreement and authorized the City Clerk to record. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

   G. Declaration of covenants for restriction on the design and use of a second unit between the property owner, Bruce Whitten and the City of Lafayette, for property located at 13 Sessions

Road. APN 232-040-023
Action: ***Accepted declaration relating to use, sale and occupancy of second unit and authorize the City Clerk to record. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

H. Code Enforcement Activity Report
Action: ***Received and filed.***

12. COUNCIL/COMMISSION REPORTS
    A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

    B. Mayor Mike Anderson
    Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference – September 24, 27, Long Beach
    Action: ***Appointed Carol Federighi as the voting delegate for the League of California Cities Annual Conference. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

    C. Mayor Mike Anderson and Councilmember Brandt Andersson
    Appointing one new member to the Capital Projects Assessment Committee
    Action: ***Appointed Ann Farrell Diemer to the Capital Projects Assessment Committee. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

    D. Councilmember Brandt Andersson and Councilmember Carl Anduri
    Resolution 2008-33 appointing three new members to the Bicycle Pedestrian Advisory Committee
    Action: ***Adopted Resolution 2008-33 appointing Robert Anderson, Dan Harkins and Rob May to the Bicycle Pedestrian Advisory Committee. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

13. WRITTEN COMMUNICATION
    A. Denise Moore representing the Lafayette City Swim Meet requesting a proclamation recognizing the forty-second annual Lafayette City Swim Meet to be held at Acalanes High School on July 12-13, 2008 and proclaim the week of July 6-13, 2008 as Lafayette City Swim Week
    Action: ***Approved proclamation recognizing the forty-second annual Lafayette City Swim Meet and proclaimed the week of July 16-13, 2008 as Lafayette City Swim Week. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

14. CLOSED SESSION
    A. Mala Subramanian, City Attorney
        1. Conference With Legal Counsel - Existing Litigation
        (Government Code section 54956.9(a).)
        David R. Bruzzone, et al. v. City of Lafayette, et al.
        Contra Costa County Superior Court Case No. C02 02145
        Action: ***Direction given to legal counsel.***

        2. Conference with Legal Counsel – Initiation of Litigation (1 Case)
        (Government Code section 54956.9(c)
        Action: ***No action taken.***

B. Public Employee Performance Evaluation (Gov. Code section 54957)
Title: City Manager
Action: ***No action taken.***

15. ADJOURNMENT to the next regularly scheduled meeting on Monday, July 14, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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